



**CITY OF WAUKESHA
COUNCIL MEETING MINUTES**

November 2, 2020

Present:

Mary Helen Lamb, Mayor

Dennis Cochran, Councilmember

Lee Lamb, Councilmember

Paul Ice, Councilmember

Vickie Boswell, Councilmember

Jon Costales, Councilmember

Robyn Smith, City Clerk/Manager

John Meier, City Attorney

Stanley Townsend, Townsend Pipeline

Lamar Rogers, Turnipseed Engineers

Absent: Kristi Bosch, Pro Tem

City Manager Robyn Smith asked to amend the agenda to not hold

executive session.

Mayor Mary Helen Lamb asked for a motion to amend the agenda to not hold

executive session. A motion was made by Councilmember Cochran, seconded

by Councilmember Boswell, and approved by all members present.

Item 1:

Call to Order

Mayor Mary Helen Lamb, called the meeting to order with a quorum present.

Item 2:

Pledge to the Flag

Mayor Lamb led the Pledge to the Flag

Item 3:

Dwayne Fowler of CWSA to speak to Mayor and Council

Mr. Fowler explained to council how we can buy water capacity from CWSA. We can buy in 10,000 gallons increments at \$2.50 per gallon, that is a gallon

per day.

There are permitted for 40 million at Cokers Chapel. Lots of capacity that

nobody is using.

Right now, at Land rd we are allowed 243,000 gallons per day.

Options on how we can do this...they will put a master meter there and serve what you need, except for the provision the CCWSA has as their limit. They could give us quite a lot of water per day.

The best place to place our booster pump will be at Fate Conn. They have a 10 in main at Summer Walk.

Councilmember Cochran asked about the price per gallon, Mr. Fowler says the board can change policy at any time. Once we buy that capacity, we own that capacity perpetual.

Item 3:

Review and Approval of Minutes from October 19, 2020 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes with changes from October 5, 2020. A motion was made by Councilmember Cochran, seconded by Councilmember Costales, and approved by all members present.

Item 4:

Ratification of Application fee for Deannexation

Mayor Mary Helen Lamb asked for a motion for ratification of approval of the deannexation fee of \$1000 that was voted on by text. A motion was made by Councilmember Cochran, seconded by Councilmember Lee Lamb, and approved by all members present.

Item 5:

Water System Report

Stanley Townsend reported that this past weekend with the storm that City of Canton had no power to send water to them. We did not run out of water, but we were close. They reserved water from McCoy tank and transferred about 100,000-150,000 gallons to Byrd Mtn tank.

Stanley reported that they had started on South Hwy 140 and everything is going well.

At Ms. Moody's place her fixed her line, the copper had deuterated. Her and her reenter have 145 PSI.

They will be starting on Hwy 140 GEFA project on November 3rd.

Attorney John Meier will be researching the agreement with Cherokee County on cost per gallon and how long agreement is for.

City Manager suggested that we go ahead and start replacing meters at Canyon Ridge, and to get last read, she will send to City of Canton. We can't wait until City of Canton finishes what they need to so they can connect. We will keep billing that area until that is done.

Stanley Townsend asked City Manager about Bridle Ridge. She reported that she hadn't heard from him since the last email. She will contact him again.

Item 6:

City Manager Report

City Manager asked Mayor and Council about our yearly Christmas Party where they would like to go. After discussion, they would like to go to Pitchtree Cafe.

City Manager reported that the Reinhardt meter is only the chamber that needs to be replaced. Stanley Townsend was good with that.

City Manager reported that we do not have firewall on our computers, and to do that it would be about \$1,800. It was agreed that we go ahead and do that. City Manager reported that all City Managers have requested to be on Cherokee County BOC agenda for November 17th about the SDS.

Item 7: City Attorney's Report
Attorney John Meier reported that he talked with both customers on the easements. They had questions that Lamar Rogers was able to answer. Attorney Meier had made modification to Resolution 2020-07 for Pea Ridge/Canyon Ridge.
Mayor Mary Helen Lamb asked for a motion to approve the resolution 2020-07 with modifications. A motion was made by Councilmember Costales, seconded by Councilmember Cochran, and approved by all members present.

Item 8: Mayor's Report
No Report.

Item 9: Council Remarks
Councilmember Costales asked if Stanley had met with Reinhardt about sewer. Currently there has been no meeting yet.

Item 10: Adjourn Regular Council Meeting
Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Costales, seconded by Councilmember Ice, and approved by all members present.

APPROVED THIS 7th DAY OF December, 2020.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Robyn Smith
Robyn Smith, City Clerk